

Filing Fee \$50.00



Corp. I.D. # 15507

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

A. T. Wall Company

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is A. T. Wall Company

SECOND: The shareholders of the corporation on DECEMBER 21, 1995, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

SEE SCHEDULE A ATTACHED

CS 15507 12/21/95

FILED

DEC 22 1995

By

[Signature]
15504

SCHEDULE A

Article FIFTH is hereby amended in its entirety to read as follows:

"FIFTH: The total amount of authorized stock which the Corporation shall have authority to issue is Eighty Thousand Dollars (\$80,000) comprised of Class A Common Stock in the amount of Forty Thousand Dollars (\$40,000) to be divided into Four Thousand (4,000) Class A Common Stock shares with a par value of Ten Dollars (\$10) each and Class B Common Stock in the amount of Forty Thousand Dollars (\$40,000) to be divided into Four Thousand (4,000) Class B Common Stock shares with a par value of Ten Dollars (\$10) each.

The shares of Class A Common Stock and Class B Common Stock shall have identical rights with respect to distribution, liquidation and all other rights except voting. The Class A Common Stock shares shall entitle the holder thereof to one vote per share and the Class B Common Stock shares shall have no voting rights except as otherwise prescribed by law

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 450; and the number of shares entitled to vote thereon was 450.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	450

FIFTH: The number of shares voted for such amendment was 450; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	450	

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

Each outstanding share of common stock, \$100 par value, shall be exchanged for one (1) share of Class A Common Stock, \$10.00 par value, and seven (7) shares of Class B Common Stock, \$10.00 par value.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

The stated capital of the Corporation shall decrease by \$9,000 to \$36,000.

Dated 12/21/95, 1995.

By J. Clifford Bennett
Its President or Vice President
and [Signature]
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At in said County on this.....21st.....day
of December....., 1995, personally appeared before
me...J. Clifford Deiner...

....., who being by me first duly sworn, declared that he/she is the
vice President..... of A.T. Wall Company.....

that he/she signed the foregoing document as...Vice President..... of the
corporation, and that the statements therein contained are true.

Clayton Paulino
Notary Public

(NOTARIAL SEAL)